

Tuesday December 10, 2019

**BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER**

810 Court Street
Board of Supervisors Chambers
Jackson, California 95642

AGENDA

-- 10:30a.m. --

Please Note: All Board of Directors meetings are recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

PLEDGE OF ALLEGIANCE

AGENDA: Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

ADMINISTRATIVE MATTERS

(1) NOVEMBER 2019 CALLS REPORT: Report only.

(2) VEHICLE MAINTENANCE REPORT: Report only.

(3) ADOPTION OF 2020 AMADOR FIRE BOARD OF DIRECTORS MEETING SCHEDULE: Adoption of subject schedule.

(4) MINUTES: Discussion and possible action. Review and approval of the minutes from 11/19/2019.

ADJOURNMENT: Until January 21, 2020 at 10:30am

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/10/2019

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
12/10/2019

Department Head Signature _____

Agenda Title:

Call Report for November 2019

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Report of District calls for the month of November 2019.

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes____ No____ Unanimous Vote: Yes____ No____

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

Completed by _____

A new ATF is required from _____

Department
For meeting
of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

Amador Fire Protection District

Incident Type Count per Station for Date Range

Start Date: 11/01/2019 | End Date: 11/30/2019

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111 - Pioneer Mace Meadows	
111 - Building fire	1
113 - Cooking fire, confined to container	1
140 - Natural vegetation fire, other	1
321 - EMS call, excluding vehicle accident with injury	35
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	2
400 - Hazardous condition, other	1
412 - Gas leak (natural gas or LPG)	1
444 - Power line down	8
445 - Arcing, shorted electrical equipment	1
542 - Animal rescue	1
554 - Assist invalid	12
611 - Dispatched & cancelled en route	6
622 - No incident found on arrival at dispatch address	1
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	4
# Incidents for 111 - Station 111:	
78	
Station: 112 - STATION 112 - Pioneer - Van De Hei Drive	
651 - Smoke scare, odor of smoke	1
# Incidents for 112 - Station 112:	
1	
Station: 114 - STATION 114 - Pine Grove	
321 - EMS call, excluding vehicle accident with injury	35
322 - Motor vehicle accident with injuries	2
424 - Carbon monoxide incident	1
440 - Electrical wiring/equipment problem, other	1
550 - Public service assistance, other	1
553 - Public service	1
554 - Assist invalid	9
561 - Unauthorized burning	2
611 - Dispatched & cancelled en route	5
622 - No incident found on arrival at dispatch address	4
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	4
700 - False alarm or false call, other	1
# Incidents for 114 - Station 114:	
67	
Station: 116 - STATION 116 - Jackson Rancheria	
111 - Building fire	1
141 - Forest, woods or wildland fire	1

Only REVIEWED incidents included.

321 - EMS call, excluding vehicle accident with injury	23
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	3
381 - Rescue or EMS standby	1
520 - Water problem, other	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	6
622 - No incident found on arrival at dispatch address	1
651 - Smoke scare, odor of smoke	2

Incidents for 116 - Station 116: 44

Station: 122 - STATION 122 - Plymouth	
321 - EMS call, excluding vehicle accident with injury	19
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
424 - Carbon monoxide incident	1
554 - Assist invalid	4
561 - Unauthorized burning	2
611 - Dispatched & cancelled en route	4
622 - No incident found on arrival at dispatch address	4
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	2
671 - HazMat release investigation w/no HazMat	1
700 - False alarm or false call, other	1

Incidents for 122 - Station 122: 41

Only REVIEWED incidents included.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/10/2019

From: Walter White
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
12/10/2019

Department Head Signature _____

Agenda Title:

VEHICLE MAINTENANCE REPORT

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Report of expenses for maintenance and repair of District vehicle fleet.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes___ No___ Unanimous Vote: Yes___ No___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	November Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 {E} 1460509	19,530	48,057		08/23/2019	Folsom Lake Ford - recalls (0.00)	\$0.00	\$2,191.18
C-5108/09 - 2010 Ford Expedition XLT 4x4 (Prevention-08/09)	1FMJU1G59AEA43199 {E} 1305976	162,270	181,223		9/10/19	Sterling Auto - A svc., brake pads, caliper, brake system flush, high mount stop light assembly, rear tail light assembly, stabilizer bar bolts (\$2,565.89)	\$0.00	\$18,081.89
C-5103 (02) - 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	74,220		9/30/19	Sterling Auto - A svc., caliper, brake system flush (\$1,516.70)	\$0.00	\$7,377.48
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	121,039		7/16/19 11/5/19 11/18/19	Sterlings Auto - replace starter (\$363.48) Emergency Vehicle Outfitters - Emergency light bar (\$2583.79) Jackson Tire - 4 new BF Goodrich All Terrain (\$1092.64)	\$3,676.43	\$11,862.19
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	80,532		8/20/19	Folsom Lake Ford - recalls (0.00)	\$0.00	\$5,190.69
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	78,922		9/30/19 11/12/19 11/25/19	Les Schwab Tires - alignment (\$89.99) Plymouth Ace Hardware - Misc. Parts (\$13.45) US Bank - Galls - Speaker & Parts (\$247.57)	\$261.02	\$5,359.68
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	43,081		7/17/19 8/6/19 8/12/19 10/08/19	Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty (\$1,080.72) Burtons - surge tank sight glass (\$54.41) Riebes - hose clamps, misc. (\$4.82) Cummins West - Parts Only (\$56.03)	\$0.00	\$25,690.08
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,242				\$0.00	\$17,230.98
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	43,408				\$0.00	\$12,527.86

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	November Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 {E}1410351	2,230	3,241				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	105,110				\$0.00	\$7,331.85
WT-5126 2007 Kenworth	2NKMHHZ8X67M199258 {E} 1212617	16,891	18,821				\$0.00	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	14,936		7/23/19 7/31/19 10/21/19 10/28/19 10/31/19	Les Schwab Tires - wheel spin balance w/ wheel weights (\$64) US Bank - Amazon - ram mount (\$7.49) Burns Truck & Trailer Svc - Front Axle, Realignment, Suspension Check, Rear Axle (\$766.68) Burton's Fire - Rerout PRV return line , Air Gauges, Replace Step Light, Hose Bed Covers Aligned (\$1,931.15) US Bank - McCoy Truck Tire Svc - 2 New Front Tires (\$1,404)	\$0.00	\$4,621.43
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	-	OOS (Burtons) Repair Pump (Won't build up pressure due to leak and CAFS (foam) system is non op)			\$0.00	\$13,223.25
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	105,439		10/31/19	US Bank - Witmer - Screen Insert (\$21.98)	\$0.00	\$48,134.95
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	110,491				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,422		10/8/19	Plymouth Ace Hardware - Misc. Parts (\$16.75)	\$0.00	\$5,395.80
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	31,367				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJHJ8X7FM437393 {E}1410352	3,030	4,960				\$0.00	\$3,376.08

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	November Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME (122 First Out)	44KFT42842WZ20025 {E} 1159078	97,576	123,798		7/9/19 8/14/19 8/14/19 8/14/2019 9/9/19 9/17/19 10/15/19 10/29/19 10/31/19	Riebes - misc. parts (\$35.20) US Bank / Rock Auto - Lights (\$71.73) Sterlings - water in fuel light was on; rplcd fuel water filter (\$167.02) Riebes - Oil (\$75.38) Riebes - Air filter (\$40.93) Any & All - Welding of cracked frame (\$104.20) Doug Veerkamp - A&B Service, Grid Preheater System, Replace Power Steering Hose, Maintain ABS System (\$2,286.71) Doug Veerkamp - Repair Exhaust Manifold (\$1865.20) US Bank - Witmer - Screen Insert (\$21.98)	\$0.00	\$34,006.01
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	58,044				\$0.00	\$5,595.31
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	45,798				\$0.00	\$12,373.08
E-5228 2000 HME	44KFT4287YVWZ19055 {E} 959496							
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E} 352799	63,292	66,591		7/9/19	Riebes - fuses and misc. parts (\$22.05)	\$0.00	\$10,242.46
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	34,335		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$0.00	\$3,352.57
WT-5236 2007 Kenworth	2NKMZH8X87M199259 {E} 1212616	9,833	11,256				\$0.00	\$1,483.28
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	25,581		7/31/19 8/20/19 8/31/19 9/9/19 9/30/19 10/21/19 10/31/19 11/22/19 11/25/19 11/30/19	JRCH Reimbursement - June (\$-75.69) Rosenbauer - misc. parts / warranty (0.00) JRCH Reimbursement - July (0.00) Riebes - Misc. parts (\$38.77) JRCH Reimbursement - Aug (0.00) Les Schwab Tires - Wheel Spin Balance / Switch (\$94) JRCH Reimbursement - Sep (\$-38.77) Any & All - Straighten and align bracketry to hold passenger side step. Fabricate new diamond plate lid (\$1778.63) Burton's Fire - Diffuser Exhaust Outlet (\$302.55) JRCH Reimbursement - Oct (\$-94.00)	\$1,987.18	\$6,614.49

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	November Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 (E) 1356272	32,581	38,045		7/9/19 7/10/19 7/31/19 8/31/19 9/30/19 10/31/19 11/4/19 11/30/19	Riebes - adapter and coupler (\$8.34) Burton's Fire - gauge 30-600 2.5 bow (\$70.26) JRCH Reimbursement - June (\$-75.69) JRCH Reimbursement - July (\$-78.60) JRCH Reimbursement - Aug (0.00) JRCH Reimbursement - Sep (0.00) Jackson Tire - Map new R outer tie rod end (\$433.31) JRCH Reimbursement - Oct (0.00)	\$433.31	\$16,471.86
E-5368 2007 E-ONE	4ENGAAA8371002458 (E) 1356273	62,266	88,622	OOS (Veerkamps) New Oil Pan Gasket set, Head Gasket, Front Cover Set	7/3/19 7/31/19 7/31/19 8/13/19 8/31/19 9/9/19 9/30/19 10/8/19 10/31/19 10/31/19 11/25/19 11/30/19	Fire Line Equipment - truck lite amber clearance (\$26.48) US Bank - Fire Program Store - pump panel gauge display (\$615.67) JRCH Reimbursement - June (\$-265.69) Sterling Auto Repair - remove fuel tank and replace fuel sending unit (\$1643.83) JRCH Reimbursement - July (\$-642.15) Riebes - Misc. parts (\$24.80) JRCH Reimbursement - Aug (\$1,643.83) Riebes - Misc. Parts (\$4.30) US Bank - Witmer - Screen Insert (\$21.98) JRCH Reimbursement - Sep (\$-24.80) Doug Veerkamp - head gasket, reseal front gear, rplc turn signal switch (\$5173.79) JRCH Reimbursement - Oct (\$-26.28)	\$5,147.51	\$35,796.48
							\$11,505.45	\$333,623.78

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/10/2019

From: Walter White
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
12/10/2019

Department Head Signature _____

Agenda Title: Adopt an annual meeting schedule for the year 2020

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Approval of attached annual AFD Board meeting schedule.

Recommendation/Requested Action:

Adopt schedule as presented

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

Amador Fire BOD 2020 Meeting Schedule

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		


August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

 Board of Supervisors Meeting

 Board of Equalization Meeting

 County Holiday - Offices Closed

 Amador Fire Board of Directors Meeting @ 10:30a.m. or directly following the Board of Equalization Meeting.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/10/2019

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
12/10/2019

Department Head Signature _____

Agenda Title:

MINUTES

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and approval of the Board of Directors regular minutes of November 19, 2019 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

Completed by _____

A new ATF is required from _____

Department _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was NOT Recorded

Jackson, California
Tuesday, November 19, 2019
10:30a.m.

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Brian Oneto, Chair
Pat Crew, Vice Chair
Richard Forster, Director
Jeff Brown, Director

Absent: Frank Axe, Director

Staff:

Walt White, Fire Chief
Nicole Cook, Deputy Board Clerk

AGENDA

MOTION: It was moved by Director Forster, seconded by Director Crew, and carried to approve the agenda as presented.

Absent: Director Axe

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster congratulated Ione Fire Chief Ken Mackey for his Congressional Commendation and urged anyone planning to attend the event to RSVP.

ADMINISTRATIVE MATTERS

October 2019 Calls Report: Chief White reviewed subject report with the Board.

Vehicle Maintenance Report: Chief Yelinek reviewed subject report with the Board.

Report on Arson Conviction: Chief White reviewed subject arson conviction with the Board, and congratulated staff on a job well done.

Request to Increase Administrative Assistant Position from 24hrs/week to 40hrs/week: Chief White and Fiscal Officer Clark reviewed subject matter with the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew and carried to approve the request to increase the part time Administrative Assistant position to full time status.3-

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Absent: Director Axe

Minutes for Meetings of October 15, 2019 and October 28, 2019:

MOTION: It was moved by Director Forster, seconded by Director Crew and carried to approve the minutes of October 15, 2019 and October 28, 2019 as presented.

ADJOURNMENT: At 11:09a.m., Chair Oneto adjourned the meeting until December 10, 2019 at 10:30a.m.

President, Amador Fire Protection District